

SAC AND FOX NATION

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RESOLUTION SF-19-223

DATE <u>08-30-2019</u>

SECRETARY

SAC & FOX NATION

SAC AND FOX NATION
REGULAR BUSINESS COMMITTEE MEETING
SAC AND FOX RESERVATION
STROUD, OKLAHOMA

August 27, 2019

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM(LIHEAP) FOR FY2020 FUNDING.

WHEREAS, the Business Committee of the Sac and Fox Nation met in a special meeting on the 27th day of

August 2019, there being a quorum present, and

WHEREAS, the Business Committee is authorized to transact business and act on behalf of the Nation pursuant

to the Constitution and Laws of the Sac and Fox Nation, and

WHEREAS, the Sac and Fox Nation supports the submission of the U.S. Department of Health and Human

Services, Administration for Children and Families, Low Income Home Energy Assistance grant

application.

NOW, THEREFORE BE IT RESOLVED THAT the Business Committee of the Sac and Fox Nation hereby authorize and directs the submission of an application for the U.S. Department of Health and Human Services, Administration for Children and Families, Low Income Home Energy Assistance Program to administer heating, cooling, and weatherization assistance to qualified families within the Sac and Fox Jurisdiction.

FURTHER, THEREFORE BE IT RESOLVED THAT Justin F. Wood in his official capacity as the Principal Chief or his designee is authorized to execute all documents to this application.

CERTIFICATION

WE, Justin F. Wood, Principal Chief, and Jacklyn K. King, Secretary of the SAC and Fox Nation, do hereby certify that Resolution SF-19-223 to be true and exact resolution as approved by the Business Committee in a special meeting at the Sac and Fox Reservation, Stroud, Oklahoma. On the 27th day of August 2019, a vote of: Justin F. Wood-Yes, Audrey R. Lee-Absent, Jacklyn K. King-Absent, Jared A. King-Yes, and Robert E. Williamson-Yes.

Jystin F. Wood, Principal Chief

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Jacklyn K King, Secretary

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